

Companies House

for the necessal

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHWP000				
	Company Number	4705365		
Company Name in full		BICESTER AND I	WHASSON CHASE LTD	
		Day Month Year	Day Month Year	
	Date of appointment	01052006	Date of Birth 03091949	
Appointment Appointment as direct		as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Notes on completion	NAME *Style / Title	MR "	Honours etc	
appear on reverse.	Forename(s)	CHRISTOPHER JAMES		
	Surname	HOZGRON		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	PINGLE HOUSE,	PRIORS HARDWICK	
	Post town	SOUTHAM	Postcode CV47 75L	
	County / Region	WARWICKS	Country UK	
	†Nationality	BR 177 SH Busine	ass occupation DIRECTOR	
†Other directorships				
(additional space overleaf)		I consent to act as ** director / sec	cretary of the above named company	
* Voluntary details.	Consent signature χ	Chr. K. My -	Date 1 16th August 2006	
† Directors only. **Delete as appropriate	I	A director, secretary etc must s	ign the form below.	
	Signed	Polaham	Date 8/08/2006	
You do not have to give any contact		(**a director / secretary / administrator / admini	istrative receiver / receiver manager / receiver)	
information in the box opposite but if you		Robert_Vallance		
do, it will help Companies House to		Yeat Furlong Wotton Underwood		
contact you if there is a query on the		Aylesbury, Bucks HP18 0RL		
	information that you	Tel: 01296 770230 Fax: 01296 770032		
	to searchers of the	1 87. 0 1230 / 10032		
public record		DX number DX ex	xchange	
			vorianiãe	

COMPANIES HOUSE

12/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House 27 Castle Torrage Edinburgh

	Company Number	4705365	
† Directors only.	[†] Other directorships	SEE ATTACHED LIST.	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

C.J. Hodgson Esq., List of Active Directorships - 2005

Cheltenham Racing Limited - Chairman

Greenwich Insurance Holdings plc* - Director

Greenwich Lloyd's Underwriting Limited - Managing Director

Grenville Underwriting I,II,III,IV Ltd-Director

Hodgson Insurance Management Limited*# - Director

KBIS Limited* - Non-Executive Director

Racecourse Holdings Trust Limited - Non-Executive Director

Racecourse Investments Limited - Non Executive Director

The Steeplechase Company (Cheltenham) Ltd - Non-Executive Director

The Stop Loss Mutual Insurance Association Limited - Chairman

* Shareholder # Mrs. G.L. Hodgson is also a Director

cjh/activedirectorships122005